

CHINO VALLEY FIRE DISTRICT
FIRE BOARD
REGULAR SESSION

July 19, 2016

MINUTES

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

Chairperson Ducote called the Chino Valley Fire District Fire Board meeting to order on Tuesday, July 19, 2016 at 6:33 p.m. at the Town of Prescott Valley, Library Auditorium, 7401 E. Civic Circle, Prescott Valley, Arizona.

Members Present: Board Chairperson Cyndy Ducote, Board Clerk Dave Dobbs, Board Members Julie Pettit, Travis Bard, and Dave McConnell

Members Absent: None

Staff: Fire Chief Scott Freitag, Assistant Chief of Planning and Logistics Scott Bliss, Administrative Assistant III Laura Mowrer

Others in Attendance: Attorney Nick Cornelius attended telephonically

2. PLEDGE OF ALLEGIANCE

Chairperson Ducote led the recitation of the Pledge of Allegiance.

3. PRESENTATIONS

A. 5 Year Budget Forecast

Chief Bliss explained the 5 Year Budget Forecast and mentioned that by State Statute requires a 2 year projection. The forecast covers both revenue and expense. There is limited data with the passing of Proposition 117. The forecast demonstrates the District stability with a projected tax rate of \$3.25. The capacity is limited to an 8% levy increase per year and the portion that is not used may be added to future years. However, due to Proposition 117 limitations, the District will not be able to utilize the full capacity.

Chief Freitag mentioned that we are seeing some growth in Chino Valley with new construction, but it will take five plus years to see revenue increases.

4. CALL TO THE PUBLIC

Chairperson Ducote opened the meeting for public comment.

There were no comments from the public.

5. CONSENT AGENDA

All matters listed under Consent Agenda are considered routine by the Chino Valley Fire District Board and will be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately for discussion and possible action.

- A. Approve Special Session Minutes - June 7, 2016
- B. Approve Regular Session Minutes - June 21, 2016
- C. Approve General Fund and Capital Reserve Financial Statements
- D. Approve Bond Debt Service Financials
- E. Approve Bond Fund, 2007 Financials
- F. Approve Bond Fund Investment Financials

Board Member Bard made a motion to approve the Consent Agenda Items A through F. Board Member McConnell seconded the motion. MOTION CARRIED

AYES: Bard, Dobbs, Ducote, McConnell, Pettit
NAYS: None

6. NEW BUSINESS

- A. Approve Single Owner Annexation Coressel - 1025 E. Prescott Ranch Road - Parcel 305-01-037X

Board Member Pettit made a motion to approve the single owner annexation at 1025 E. Prescott Ranch Road Parcel 305-01-037X. Board Member Bard seconded the motion. MOTION CARRIED

AYES: Bard, Dobbs, Ducote, McConnell, Pettit
NAYS: None

- B. Approve Single Owner Annexation Coressel - 25755 N. Old Highway 89 - Parcel 305-01-037L

Board Clerk Dobbs made a motion to approve single owner annexation 25755 N. Old Highway 89 Parcel 305-01-037L. Board Member Bard seconded the motion. MOTION CARRIED

AYES: Bard, Dobbs, Ducote, McConnell, Pettit
NAYS: None

7. ADJOURNMENT

Board Clerk Dobbs made a motion to adjourn. Board Member Pettit seconded the motion. MOTION CARRIED

AYES: Bard, Dobbs, Ducote, McConnell, Pettit
NAYS: None

Chairperson Ducote adjourned the meeting at 6:51 p.m.

08-16-2016

Date



Dave Dobbs, Board Clerk